

FRIDAY, 9 MARCH 2018

TO: THE EXECUTIVE BOARD MEMBER FOR LEADER

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE **EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE LEADER** WHICH WILL BE HELD IN THE **LEADER'S OFFICE, COUNTY HALL, CARMARTHEN, AT 10.00 AM, ON FRIDAY, 16TH MARCH, 2018** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Mark James CBE

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Janine Owen
Telephone (direct line):	01267 224030
E-Mail:	JanineOwen@carmarthenshire.gov.uk
Ref:	AD016-001

AGENDA

1. **DECLARATION OF PERSONAL INTERESTS.**
2. **TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON 19TH FEBRUARY 2018.** 3 - 4
3. **FINANCIAL ASSISTANCE FROM THE FOLLOWING GRANT FUNDS: WELSH CHURCH FUND & TARGETED FINANCE FUND.** 5 - 18
4. **REPORTS NOT FOR PUBLICATION.**
FOLLOWING CONSIDERATION OF ALL THE CIRCUMSTANCES OF THE CASE AND FOLLOWING THE APPLICATION OF THE PUBLIC INTEREST TEST THE EXECUTIVE BOARD MEMBER MAY CONSIDER THAT THE FOLLOWING ITEM IS NOT FOR PUBLICATION AS IT CONTAINS EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 14 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT, 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) (WALES) ORDER 2007.
5. **CARMARTHENSHIRE RURAL ENTERPRISE FUND - COMPLETE ACCIDENT SOLUTIONS LTD.** 19 - 26
6. **CARMARTHENSHIRE RURAL ENTERPRISE FUND - LHP ACCOUNTANTS.** 27 - 36